

# MINUTES

## JOINT MEETING - Committee #3 and Police and Fire Commission

Committee 3 met on Tuesday, February 24, 2009 at 6:00 pm in the City Hall Council Chambers, 2<sup>nd</sup> floor, City Hall, 30 W. Central Street, Chippewa Falls, Wisconsin.

**Attendees:** Paul Peters, Mike Peterson, John Nebelsiek, Wayne Nehring, Andrew Dowd, Rick Flynn, Don Baker, C.W. King, Mayor Hoffman, Susan Zukowski, Brian Flynn.

1. Call to Order

No Action

2. Approval of Agenda

No Action, Police and Fire Commission addressed in separate meeting.

3. New Business

- A. Discuss the concept of merging Chippewa Falls and Lake Hallie Police Departments into a joint Metro Department to determine if there is support to warrant further study with possible recommendations.

**Motion by Zukowski/Flynn** to recommend that the Common Council create a joint committee with Hallie made up of 1 member of Hallie's Police Commission, 1 member of Chippewa Falls Police & Fire Commission, 2 City Council members and 2 Hallie Village Board members with the purpose of further exploring the creation of a metro police department with the first step being a cost/benefit analysis. All present, voting aye, motion carried.

**Motion by Zukowski/Flynn** to recommend Committee 2 discuss the potential of a metro police with the police unions. All present, voting aye, motion carried.

4. Old Business

None

5. Adjournment

**Motion by Flynn/Zukowski** to adjourn at 6:50 pm. All present, voting aye, motion carried.

Minutes submitted by,  
Susan Zukowski, Chair